

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF United States of America	COURT CASE NUMBER 19-2257-JPM-cgc
DEFENDANT \$64,514.17 in U.S. Funds from Four (4) Assorted Wells Fargo Bank Accounts	TYPE OF PROCESS Summons, Complaint, Warrant, Order, Legal Notices
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN SERVE AT { Juan Lan Zhen 626-205-8836 ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 132 Diamond Street, Suite F, Arcadia, CA 91006-3891	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW Christopher E. Cotten 800 Federal Office Building Memphis, Tennessee 38103	Number of process to be served with this Form 285 Number of parties to be served in this case Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Additional Addresses:

9249 De Adalena Street, Rosemead, CA 91770-1929
1206 Garnet Street, Calexico, CA 92231-4023
9909 Broadway, Temple City, CA 91780-2635

CATS ID Numbers:

18-DEA-644414 18-DEA-643607
18-DEA-644416
18-DEA-643606

Signature of Attorney other Originator requesting service on behalf of:

/s Christopher E. Cotten

☒ PLAINTIFF☐ DEFENDANT

TELEPHONE NUMBER

901-544-4231

DATE

4/29/19

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process _____	District of Origin No. 76	District to Serve No. 76	Signature of Authorized USMS Deputy or Clerk _____	Date _____
I hereby certify and return that I <input type="checkbox"/> have personally served, <input type="checkbox"/> have legal evidence of service, <input type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.					
<input checked="" type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)					
Name and title of individual served (if not shown above)				<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode	
Address (complete only different than shown above)				Date 5/31/19	Time <input type="checkbox"/> am <input type="checkbox"/> pm
				Signature of U.S. Marshal or Deputy Jeffrey Holt, @	
Service Fee 8.00	Total Mileage Charges including endeavors	Forwarding Fee	Total Charges 8.00	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) 8.00 \$0.00

REMARKS:

Rejected Shipment. FedEx Returned
5/31 Delivered @ 3:45pm / Retrieved @ 3:49pm FedEx TRK 775284049901

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Western District of Tennessee

United States of America

Plaintiff(s)

v.

\$64,514.17 in U.S. Funds from Four (4) Assorted
Wells Fargo Bank Accounts

Defendant(s)

Civil Action No. 19-2257-JPM-cgc

SUMMONS IN A CIVIL ACTION

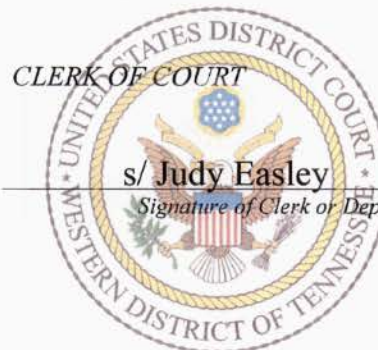
To: *(Defendant's name and address)* Juan Lan Zhen 626-205-8836
132 Diamond Street, Suite F, Arcadia, CA 91006-3891
9249 De Adalena Street, Rosemead, CA 91770-1929
1206 Garnet Street, Calexico, CA 92231-4023
9909 Broadway, Temple City, CA 91780-2635

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Christopher E. Cotten
167 N. Main Street, Suite 800
Memphis, Tennessee 38103
901-544-4231

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: April 29, 2019



AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 19-2257-JPM-cgc

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* _____
was received by me on *(date)* _____.

☐ I personally served the summons on the individual at *(place)* _____
_____ on *(date)* _____; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* _____
_____, a person of suitable age and discretion who resides there,
on *(date)* _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* _____, who is
designated by law to accept service of process on behalf of *(name of organization)* _____
_____ on *(date)* _____; or

☒ I returned the summons unexecuted because Resident Rejected _____; or

☐ Other *(specify)*: fedex 7752 84049901

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date:

5/31/19

Server's signature

Printed name and title

U.S. Marshals Service
1072 Federal Bldg.
167 N. Main Street
Memphis, TN 38103

Server's address

Additional information regarding attempted service, etc:

Grittman, Letitia (USMS)

775284049901

Notice graphic

Notice graphic

No scheduled delivery date available at this time.

Scheduled delivery:

Pending

Delivery exception

LOS ANGELES, CA

Get Status Updates Obtain Proof of Delivery
Sign for a Package

Want to know when your package will arrive?
See your estimated delivery time with FedEx Delivery Manager. [Sign up](#) or [Log in](#)

From

Memphis, TN US

Show Delivery Location >>

Origin Terminal

CORDOVA, TN

To

ARCADIA, CA US

Show Delivery Location >>

Delivery exception

Retrieved shipment

- Friday , 5/31/2019

3:45 pm

ARCADIA, CA

Delivered

- Friday , 5/31/2019

8:58 am

LOS ANGELES, CA

On FedEx vehicle for delivery

- Friday , 5/31/2019

7:20 am

LOS ANGELES, CA

At local FedEx facility

- Thursday , 5/30/2019

9:36 am

LOS ANGELES, CA

At local FedEx facility

- Thursday , 5/30/2019

9:14 am

LOS ANGELES, CA

At local FedEx facility

Package not due for delivery

- Thursday , 5/30/2019

8:15 am

LOS ANGELES, CA

NSF



Extremely Urgent

Page 1 of 1

ORIGIN ID: NQAA (901) 969-4211
LETITIA GRITTMAN
AFD, U.S. MARSHALS SERVICE
167 N MAIN ROOM 1072

SHIP DATE: 22MAY19
ACTWGT: 0.50 LB
CAD: 106652131/INET4100

MEMPHIS, TN 38103
UNITED STATES US

BILL SENDER

TO JUAN LAN ZHEN

132 DIAMOND STREET
SUITE F
ARCADIA CA 91006

(626) 205-8836

REF 19-2257

INV
PO

DEPT



5651110652131

TRK# 7752 8404 9901
0201

WHPA



FTD: 296316 280652019 NQAA 56561/056C/23AD



SH WHPA

FedEx
TRK# 7752 8404 9901
0201

FRI - 31 MAY AA
EXPRESS SAVER
91006
CA-US
BUR



Attention Sen

THIS SHIPMENT IS BEING RETURNED FOR THE FOLLOWING REASON(S):

- ☐ Requested by recipient
- ☒ Recipient moved and left no forwarding address or phone number
- ☐ Recipient was not in when we attempted delivery, and we were not authorized to leave shipment without a signature
- ☐ Recipient's address on your shipment was incorrect and/or incomplete, and we were unable to obtain the correct address
- ☐ Shipper requested return
- ☐ Shipment returned if undelivered after 5 days
- ☐ Other

Questions? Go to our Web site at fedex.com. Call 1.800.Go.FedEx 1.800.463.3339.

15.31
05.31
9901
20:00
B
2
879
RT

Insert shipping document here.

ORIGIN ID: JGAA (800) 238-5333
FEDEX

SHIP DATE: JUN 11
ACTWGT: 0.50 LB MAN
CAD: 37076/CAFE3211

2000 SAN FERNANDO RD

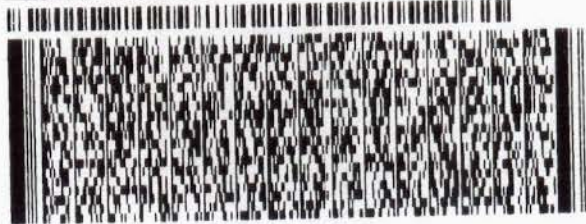
BILL RECIPIENT

LOS ANGELES, CA 90065
UNITED STATES US

TO **LETITIA GRITTMAN**
AFD, U.S. MARSHALS SERVICE
167 N MAIN ROOM 1072

MEMPHIS TN 38103

REF: 775284049901



FedEx
Express



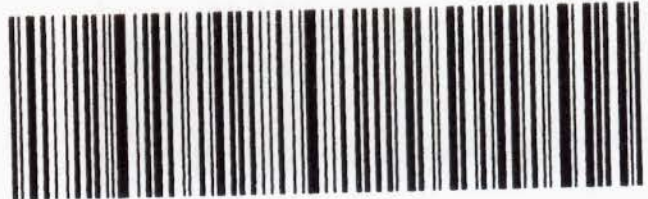
TRK# 4940 5819 2493
0201

WED - 05 JUN 4:30P
EXPRESS SAVER

SH NQAA

38103
TN-US MEM

Part # 156148-434 RIT EXP 11/19



MAY 04 2019

Align bottom of peel-and-stick airbill or pouch here.